

Posted: March 3, 2004, 3:00 p.m.
MHTC Headquarters
105 West Capitol
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:
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MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
TENTATIVE AGENDA
Regularly Scheduled Meeting
Department of Transportation Building
105 West Capitol
Jefferson City, MO

March 10, 2004

Closed Meeting
8:30 a.m.

Competitive bidding specs, sealed bids, or negotiated contracts
Legal actions or attorney-client privileged communications
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo
Section 610.021(1) RSMo
Section 610.021(3) (13) RSMo

Open Meeting
10:00 a.m.

COMMISSION ITEMS

- A. Call Meeting to Order.**
- B. Consideration of February 2, 2004, and February 3, 2004, Minutes.**
- C. Consideration of Items on the Consent Agenda.**
 - 1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - 2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
- D. Introduction of Interim Director.**
- E. Committee Reports.**
 - Audit** (Comm. Anderson and Michie)
 - Bond Financing** (Comm. Orscheln, Michie, and Schramm)
 - Building** (Comm. Michie, Orscheln, and McKenna)
 - Compensation** (Comm. Schramm, Orscheln, and McKenna)
 - Director Search** (Comm. Anderson, Schramm, McKenna, and Michie)
 - Legislative** (Comm. McKenna and Schramm)
 - MO Transportation Finance Corporation** (Comm. Orscheln and Michie)
 - Retirement System** (Comm. Anderson, McKenna, and Michie)

MoDOT PRESENTATIONS.

1. **Presentation – Shareleave Committee.**
Dave DeWitt, Director of Administrative Services
 2. **Consideration of Bids received at the February 20, 2004, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
 3. **A Commitment to Public Participation – Missouri’s Planning Framework for Transportation Decision-Making.** *Kyle Kittrell, Director of Transportation Planning*
 4. **Action Plan for Missouri’s Long-Range Transportation Vision.**
Kyle Kittrell, Transportation Planning Director
 5. **Update on Director Search.** *Micki Knudsen, Human Resources Director and J. Dale Meier, Grant Cooper & Associates*
- **Items Removed from the Consent Agenda.**
(Taken in numerical order)

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

Policy/Administrative Rules.

1. **Report and Recommendation Regarding Notice of Orders of Rulemaking, 7 CSR 10-26, Arbitration and Mediation of Construction Disputes.** Consideration of proposed rules drafted in keeping with revisions to Section 226.096 of the Revised Statutes of Missouri requiring that controversy and claims in amounts between \$25,000 and \$327,000 which arise out of a contract let by the Commission for construction or improvements of state highways must be settled by arbitration on demand of either party. *David Ahlvers, State Construction and Materials Engineer*
2. **Amendment to Execution of Documents Policy for Railroad Settlement Agreements.** Consideration of proposal to authorize MoDOT Director, Chief Engineer, Chief Operating Officer, or Multimodal Operations Director to execute pre-suit settlement agreements with the railroads. *Brian Weiler, Multimodal Operations Director*
3. **Policies for Project Funding and Financing Alternatives.** Consideration of consolidation of policies pertaining to funding and financing alternatives. *Kyle Kittrell, Transportation Planning Director*

Statewide Transportation Improvement Program (STIP).

4. **2004-2008 Statewide Transportation Improvement Program, 2004 Amendment.** Consideration of proposal to add four projects to the STIP to be awarded in FY 2004, 20 projects to be awarded in FY 2005, and one right-of-way project. This proposal is being made at this time because the 2005-2009 STIP will be delayed in order to consider funding in the federal transportation reauthorization bill, which is still under consideration by Congress. Four of the additional 25 projects are emerging needs; ten are taking care of the existing system; and 11 address safety needs. *Kyle Kittrell, Transportation Planning Director*

Agreements.

5. **Airspace Agreement, Route I-44, near Shrewsbury in the City of St. Louis.** Consideration of proposal to grant airspace to BiState d/b/a Metro, which will allow Metro to construct a bridge over the right-of-way limits of I-44 in order to carry tracks of the MetroLink Cross County Segment 1 Extension over I-44 near Shrewsbury in the city of St. Louis. *Ed Hassinger, District 6 Engineer*

6. **Risk Management - Outside Tort Claims Adjusting for the Self-Insurance Plan.** Consideration of proposal from Wickizer & Clutter to provide claims adjusting services for Districts 7, 8, 9, and 10. *Duane Amos, Risk Management Director*

Innovative Finance.

7. **The U.S. 65 and Truman Dam Access Road Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of a project proposed by the U.S. Highway 65 and Truman Dam Access Road Transportation Development District to construct a number of transportation projects in Warsaw, Benton County, including (1) construction of a portion of Commercial Street, (2) construction of Polk Street, (3) construction of the northbound highway ramp at the intersection of Route 65 and Truman Dam Access Road, and (4) construction of the southbound highway ramp at the intersection of Route 65 and Truman Dam Access Road. *Roger Schwartz, District 5 Engineer, and Mike Golden, Chief Financial Officer*
8. **Missouri Transportation Finance Corporation Loan to the City of Hollister, Missouri, Approval of Loan.** Consideration of recommendation from the Missouri Transportation Finance Corporation to loan the City of Hollister \$500,000 to assist in the city's participation in a highway improvement project on Route 65. *Mike Golden, Chief Financial Officer*

Approval of Location and/or Design.

9. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

Route KK, Monroe County, 0.9 Mile East of Route 15. This proposed improvement provides for grading, paving, and replacement of the bridge over Turkey Creek. *Kirk Juranas, District 3 Engineer*

Route 169 Spur, Clay County, Bridge over Little Platte River. This proposed improvement provides for the rehabilitation of the existing bridge over Little Platte River, in Smithville, located 0.1 mile south of Route F. *Sabin Yanez, District 4 Engineer*

Route T, Franklin County, West of Route MM in Labadie. Replace an existing narrow and deficient railroad overpass (Missouri Central Railroad) and relocate Route T for approximately 1000' to improve safety. *Ed Hassinger, District 6 Engineer*

Right-of-Way Plans.

10. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<u>County</u>	<u>Route</u>	<u>Job Number</u>	<u>Date Commission Approved Design</u>
St. Louis	HH	J6U0808	May 4, 2001
Jasper	71B	J7S0708	October 5, 2001

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Financial Report.** *Mike Golden, Chief Financial Officer*
2. **Capital Improvement Program (Buildings/Facilities):** Missouri Department of Transportation Capital Improvement Program Fiscal Year 2004 Expenditure Report, July 1, 2003 to December 31, 2003. *Frank Abart, Director of General Services*